

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
05.16.2012 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Wemigwase

Roll Call

Commissioners Present: Chairperson Wemigwase, Vice Chairperson Hume,
Secretary/Treasurer Bradley.

Regulatory Staff Present: Regulatory Director Cook.

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Chairperson Wemigwase and supported by
Secretary/Treasurer Bradley to approve the agenda for 05.16.12. Vote 3 yes. 0 no.
0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Vice Chairperson Hume and supported by
Chairperson Wemigwase to approve the minutes of 05.02.12 as corrected. Vote 3 yes. 0 no.
0 abstained. 0 absent. Motion carried.

Public Comment: Opened 5:50 p.m. - No Comments – Closed 5:51 p.m.

Correspondence: N/A

Phone Polls : N/A

Regulatory Commissioners Reports

1. Chairperson – Working on Quarterly Report

Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Hume to
accept the Chairperson's verbal report for 05.16.12. Vote 3 yes. 0 no. 0 abstained. 0 absent.
Motion carried.

2. Vice Chairperson – No Report.

Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
accept the Vice Chairpersons verbal report for 05.16.12. Vote 3 yes. 0 no.
0 abstained. 0 absent. Motion carried.

3. Secretary/Treasurer – Concerned about no budget numbers for 2012 and also 2013.

Motion made by Chairperson Wemigwase and supported by Vice Chairperson Hume to accept
the Secretary/Treasurer's verbal report for 05.16.12. Vote 3 yes. 0 no. 0 abstained. 0 absent.
Motion carried.

Regulatory Department Reports

1 Licensing –

2 Licenses were prepared by Licensing Manager Cowles and presented by Regulatory Director
3 Cook. After review and discussion a motion made by Vice Chairperson Hume and supported by
4 Secretary/Treasurer Bradley to approve key licenses - # 5999, 5997, 5995, 5998 and non key
5 licenses - # 5978, 5992, 5982, 6003, 5994, 5981. Vote 3 yes. 0 no. 0 abstained. 0 absent.
6 Motion carried.

7
8 Regulatory Director –

9 After review and discussion a motion was made by Chairperson Wemigwase and supported by
10 Vice Chairperson Hume to accept the Regulatory Director's verbal and written report for
11 05.16.12 as prepared and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0
12 abstained. 0 absent. Motion carried.

13
14 **New Business**

15 After review and discussion a motion was made by Chairperson Wemigwase and supported by
16 Vice Chairperson Hume to approve the recommendation of Regulatory Director Cook for
17 customer complaint #120426, letter to be signed by Chairperson Wemigwase. Vote 3 yes.
18 0 no. 0 abstained. Motion carried.

19
20 **Old Business** – N/A

21
22 **Closed Session** - N/A

23
24 **Next Meeting/Work Session**

25 Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to
26 approve stipend, mileage, per diem and hotel for Commissions to attend the following.

- 27
28
 - Regular Meeting at 911 Spring St. on 05.30.2012 at 5:30pm.
 - 29 • Work Session, date to be determined for joint meeting with Gaming Authority.
 - 30 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
 - 31 commissioners as to the date and time needed.
 - 32 • Work Session – to hold if requested and approved by phone poll of commissioners
 - 33 as to the date; time; and purpose needed.

34

35 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
36 adjourn meeting at 7:40 p.m.

37
38 Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer
39 Date: May 30, 2012